

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



DATE: January 20, 2014 Time: 6:30 PM

Selectmen's Meeting Minutes

Attending: Sandra Gillis, Carol Jameson, and Kathy McWhirk

Appointments:

Jim Bouchard and Lisa Martin/Quantum met with the Board reference Fay Martin Road upgrade. Upgrade to be complete by Jan. 29, 2016, as stated in court order. Many residents from Fay Martin Road as well as Mark Beal, Road Agent, John Holman (contracted road services) and Russell LaPlume, representative for SBC were in attendance. Bouchard reviewed current conditions and orientation of road and explained, in detail, the proposed plan to upgrade the road.

John Boccalini met with the Board, reference the Annual Report. Discussed dedications (who, where within the report, etc.).

Meeting:

Mail opened and reviewed.

Jameson moved; Gillis 2nd; the Board voted to approve the accounts payable/payroll manifest dated 1/20/14 in the amount of \$107,029.89. This includes the second payment to Savings Bank of Walpole for the Tax Anticipation Note (\$100,000.00) as discussed in the December 16, 2013 Selectmen's meeting.

Jameson moved; McWhirk 2nd; the Board voted to approve the Intent to Cut for M412 L017.

Gillis moved; Jameson 2nd; the Board signed letter of LUCT for \$4,800.00 M415 L10-1.

Gillis noted the resignation of Beverly Hart as Cemetery Trustee. The Board thanks her for her service.

The Board designated February as "Municipal Employee and Volunteer Appreciation" month. The Board discussed the "Employee/Volunteer Appreciation Night". Wood to create an

invitation and distribute to employees and volunteers . Wood to create “poster” about appreciate night and distribute.

The Board discussed the Custodian of the 250 Cane and would like to discuss this further with the Town Clerk. Gillis to ask Annette Tokunaga to next week’s meeting.

Gillis distributed the revised proposed 2014 budgets. Lt. Wood presented a revised request and line item “back-up” for the Police Dept. Wood also presented proposed warrant articles.

There being no further business the Board voted to adjourn 9:02pm